

ROSEVILLE PUBLIC LIBRARY COMMISSION MEETING  
AGENDA  
JANUARY 13, 2014  
6:45 PM  
CONFERENCE ROOM

- I. CALL TO ORDER
- II. DISPOSITION OF MINUTES
- III. HEARING OF THE PUBLIC
- IV. REPORT OF THE LIBRARIAN
  1. Library Update.
  2. Library Programs/Classes.
    - a. Teen Programs: Open Gaming Night on January 27; Craftstravaganza on February 3.
    - b. Anime Night: *Pumpkin Scissors* and 2<sup>nd</sup> Cosplay Contest on February 5.
    - c. Book Discussion: *1984* on February 6.
    - d. Adult Programs: Club Bead on February 16; Affordable Care Act Presentations on January 22. Technology Programs: Library Lab: Overdrive and Zinio - January 20 through 24.
    - e. Children's Programs: Toddler and Story Time.
  3. Friends of the Roseville Public Library.
    - a. AWE Early Literacy Computer.
    - b. Book Sales. April 10-12.
  4. Roseville Historical and Genealogical Society.  
Monthly Program: "Rosie the Riveter" program on January 21.
  5. Budget and Bills.
  6. Other Items.
- V. SUBURBAN LIBRARY COOPERATIVE.
- VI. COMMUNICATIONS

VII. UNFINISHED BUSINESS

1. Drafts of Legal Documents
2. Review of Library Policies.
3. Electrical Work, Computer Move and Furniture Move.
4. Personnel Update.
5. Open Commission Position.
6. New Website.

VIII. NEW BUSINESS

1. Donations.
2. Re-Laminating Tables and Counters in the Youth Room.
3. Bylaws.
4. Closing Procedures.

IX. ADJOURNMENT